



DYNEA PAKISTAN LIMITED

Office No. 405 & 406, Parsa Tower, Plot No. 31/1/A, Block-6,
P.E.C.H.S., Sharah-e-Faisal, Karachi - 75400., PAKISTAN.
Phone : +92-21-34520132-5, Fax : +92-21-34392182
E-mail : info@dynea.com.pk, Web: www.dynea.com.pk



June 29, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Sub: CONCLUSION OF BOARD MEETING OTHER THAN
FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, June 29, 2022 at 10:30 a.m. at Karachi has approved the budget of the Company for the period July 01, 2022 to June 30, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Muftaba Hassan Ghanchi
Company Secretary